

ADDENDUM

Tuesday, April 25, 2006

(2) 9:45 **CONSENT CALENDAR**

- Add:** S. **Introduction** - Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
Public Hearing is scheduled for 5/9/06 at 1:30 pm.
- Add:** T. **Introduction** - Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency, sponsored by Council President Leventhal (Ervin)

*This meeting will be televised live on Channel 6;
repeated on 4/28/06 at 8 pm and 4/29/06 at 9 am*

Tuesday, April 25, 2006

9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of MC, Bethesda

9:35 **PRESENTATION** - Golden Shovel Awards by Councilmember Floreen

9:40 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions (Lacefield)
- C. **Action** - Approval of Minutes: April 4, 5 and 6, 2006 (Lauer)
- (2) 9:45 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2006-6, Base Budget
Review of the Office of Human Rights (Richards/Langevin)
HHS Committee worksession tentatively scheduled for 5/1/06.
- C. **Action** - Resolution to extend time until May 15, 2006 for Council action to indicate
intent regarding the actions necessary to implement amendments to the Collective
Bargaining Agreement with the Municipal & County Government Employees'
Organization (MCGEO), Local 1994 (Faden)
- D. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage
Systems Plan: water and sewer category changes (Levchenko)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to establish the FY07 Work Program of the Interagency Public Information Working Group (Lacefield)
MFP Committee recommends approval.
- F. **Action** - Resolution to establish the FY07 Work Program of the Interagency Procurement Coordinating Committee (Healy)
MFP Committee recommends approval.
- G. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$4,163,830 for Division of Transit Services (Source: Mass Transit Fund) (Orlin)
T&E Committee recommendation will be available 4/20/06.
- H. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (Source: General Fund Undesignated Reserves) (McGuire)
HHS Committee recommends approval.
- I. **Action** - Resolutions to amend Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)
 - Community Ministry and Coalition for the Homeless
 - Collaboration Council for Children, Youth, and Families*HHS Committee recommends approval.*
- J. **Action** - Resolution to appoint members of the Ad Hoc Agricultural Policy Working Group (Ferber)
- K. **Action** - Resolution to authorize Variable Rate Demand Note Program (Sherer)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Clifton O. Bell, William J. Goodwin (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Kathleen Curtis Fiskien, George Aman, Barbara A. Carry (Ferber)
- N. **Action** - Confirmation of County Executive's appointee for Minority, Female, Disabled Business Affairs Manager, Department of Economic Development: Katie Knowlin (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Noise Control Advisory Board: Paul Shang (Ferber)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

P. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Ali Mahmood, Julian M. Leidman, Catherine S. Wilde (Ferber)

Q. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Lou Sousa, Tim Truman, Robert D. Caverly (Ferber)

R. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Sandra-Lee El-Haj, Alan M. Freeman, Ann Hill, John C. Alexander, Sue F. Knapp (Ferber)

LEGISLATIVE SESSION Day # 14

A. Approval of Legislative Journal: April 4, 2006 (Lauer)

B. Introduction of Bills

- (2.5) • **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal (Boucher)
Public Hearing is scheduled for 6/20/06 at 1:30 pm.

9:50 **WORKSESSION/ACTION on the following:**

- (3) A. Compensation and Benefits (all agencies) (Farber)
MFP Committee recommendation will be available 4/20/06.

- (4) 10:10 **BRIEFING** - Moderately Priced Dwelling Unit (MPDU) Compliance (McMillan)

10:40 **DISTRICT COUNCIL SESSION**

- (5) A. **Introduction** - Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots, sponsored by Councilmember Floreen (Wilson)
Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.

- (6) B. **Introduction** - Zoning Text Amendment 06-13, Established Building Line - Revisions, sponsored by District Council at the request of the County Executive (Wilson)
Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.

- (7) C. **Action** - Resolution to approve City of Gaithersburg Annexation Petition for Crown Farm (Wilson)
PHED Committee recommends approval.

12:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$30,750,000 for Fire Apparatus Replacement (Source: Certificates of Participation) (Davidson)
PS/MFP Committee worksession tentatively scheduled for later today.
- 1:45 **ADJOURN**
- 2:00 **PS/MFP Committee** (7th floor Council Hearing Room)
2:00 **T&E Committee** (3rd floor Council Conference Room)
- (10) 7:30 **PUBLIC HEARING - Expedited Bill 4-06**, Commission on Human Rights - Discrimination in Housing - Repeal (Healy)
HHS Committee worksession will be scheduled at a later date.

Thursday, April 27, 2006

- 7:30 **PUBLIC HEARING by MFP Committee** on the following:
- **Expedited Bill 6-06**, Property Tax Credits - Revisions (Faden)
 - Resolutions to set amount of Property Tax Credit for Income Tax Offset (Faden)
 - Resolution to amend Fuel/Energy tax rates (Faden)
 - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)
 - Resolution to establish fees for Nonconforming Use Certification (Levchenko)
 - Resolution to establish FY07 Solid Waste Service Charges (Levchenko)
 - Resolution to establish FY07 Water Quality Protection Charge (Levchenko)
 - Resolution to amend FY07 Transportation Fees, Charges, and Fares (Orlin)
 - Intent to consider increasing FY07 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 2, 2006	9:30 am	Regular Session
May 8, 2006	9:30 am	Council Budget Worksession
May 9, 2006	9:30 am	Regular Session and Council Budget Worksession
May 9, 2006		Meeting re: Bi-County Budgets
May 10, 2006	9:30 am	Council Budget Worksession
May 11, 2006	9:30am	Council Budget Worksession
May 11, 2006	3:00 pm	Bi-County Meeting at WSSC
May 15, 2006	9:30 am	Council Budget Worksession
May 16, 2006	9:30 am	Regular Session and Council Budget Worksession
May 17, 2006	9:30 am	Council Budget Worksession
May 18, 2006	9:30 am	Council Budget Worksession
May 25, 2006	10:00 am	Council Budget - Action
May 29, 2006		HOLIDAY
May 30-Jun 9, 2006		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 27, 2006

7:30 pm	Resolutions to set amount of Property Tax Credit for Income Tax Offset
7:30 pm	Resolution to establish FY07 Solid Waste Service Charges
7:30 pm	Resolution to amend Fuel/Energy tax rates
7:30 pm	Resolution to establish FY07 Water Quality Protection Charge
7:30 pm	Resolution to amend FY07 Transportation Fees, Charges, and Fares
7:30 pm	Intent to consider increasing FY07 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
7:30 pm	Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans
7:30 pm	Resolution to establish fees for Nonconforming Use Certification
7:30 pm	Expedited Bill 6-06 , Property Tax Credits - Revisions

May 2, 2006

1:30 pm	ZTA 06-09, Corrective Map Amendment - Split-zoned property
1:30 pm	ZTA 06-10, Subordinate Structure - Revisions
1:30 pm	Supplemental appropriation to the County Government's FY06 Operating Budget, DHHS, Public Health Services - \$195,060 for the Housing Opportunities for Persons Living with Aids Program Grant
7:30 pm	Options for Seven Locks Elementary School Replacement

May 9, 2006

1:30 pm	Bill 07-06 , Special Capital Improvements Project - Clarksburg Fire Station
1:30 pm	Bill 08-06 , Special Capital Improvements Project - East Germantown Fire Station
1:30 pm	Bill 09-06 , Special Capital Improvements Project - Animal Shelter
1:30 pm	Bill 10-06 , Special Capital Improvements Project - North County Maintenance Depot
1:30 pm	Bill 11-06 , Special Capital Improvements Project - Gaithersburg Library Renovation
1:30 pm	Bill 12-06 , Transmission Facility Coordination
1:30 pm	Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors
1:30 pm	Expedited Bill 16-06 , Fire and Rescue Services - Training Standards

FUTURE PUBLIC HEARINGS *(continued)*

To testify call 240-777-7931

May 9, 2006 *(continued)*

- 1:30 pm Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 CIP, DHCA
- \$199,000 for Fenton Street Village Pedestrian Linkages
 - \$199,000 for Long Branch Pedestrian Linkages
 - \$746,000 for South Silver Spring Pedestrian Linkages
- 1:30 pm Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP - \$2,100,000 for Replacement and Removal of Relocatable Classrooms

June 13, 2006

- 1:30 pm ZTA 06-11, Wheaton Overlay Zone - Revisions
- 1:30 pm **Bill 15-06**, Offenses - Loitering



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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